

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

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BOARD OF TRUSTEES MEETING MINUTES
(Zoom Video Conference)

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KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
WEDNESDAY, AUGUST 2, 2023
5:00 PM

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BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

STAFF:

INTERIM GENERAL MANAGER: MATT RANCOURT

ALSO PRESENT:

Don Gerrish, Eaton Peabody Consulting Group
Ben Smith, Esquire (VIA Zoom)

(Other individuals may have been present but not identified.)

I. Call to Order

II. Executive Session Pursuant to 1 MRSA § 405(6)(e) for consultation with legal counsel

Motion by Vice-President Berry

Motion seconded by Clerk Cluff

Vote: 5/0

(Thereupon, Executive Session began at 5:01 p.m. and concluded at 5:39 p.m., with Ben Smith, Esquire then leaving the meeting)

III. Executive Session Pursuant to 1 MRSA § 405(6)(A) to Discuss a Personnel Matter; Hiring of General Manager.

Motion by Clerk Cluff

Motion seconded by Trustee Emmons

Vote: 5/0

(Thereupon, Executive Session began at 5:40 p.m. and concluded at 6:35 p.m., with Don Gerrish then leaving the meeting and no action taken by the Board.)

IV. Next Meeting: August 29, 2023

V. Adjourn

Motion by Clerk Cluff

Motion seconded by Trustee Emmons

Vote: 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:36 p.m.)

Attest: _ David Cluff, Clerk